

**CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA**

**March 16, 2005
Wednesday
4:00 p.m.**

BOARD OF DIRECTORS' MEETING

- PLEDGE OF ALLEGIANCE
- I. EXECUTIVE SESSION – if required
- II. APPROVAL OF AGENDA *
- III. CONSENT AGENDA *
 - A. Calendar of Events
 - B. Minutes – 2/23/05
- IV. PERSONS TO BE HEARD
 - A. Wholesale Customer Comments
 - B. Member Comments
- V. CEO REPORT – verbal
- VI. CORRESPONDENCE
- VII. DIRECTORS' REPORTS - verbal
 - A. Chairman's Report
 - B. Committee Reports
 - C. APA Report
 - D. Meeting Reports
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
 - A. Resolution in Support of Fire Island Wind Power Project *
 - B. Board Policy 130 - Authority of the Association-appointed Alaska Railbelt Energy Authority JAA Director *
 - C. South Anchorage Substation - Construction Bid Award *
 - D. Directors' Expenses *
 - E. Cooper Lake Relicensing *
- X. DIRECTORS' COMMENTS
- XI. EXECUTIVE SESSION – scheduled
- XII. ADJOURNMENT

* Denotes Action Items